

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

December 12, 2019

Present were Herb Hanson, Joan Rufenacht, Gary Neuenschwander, Jody Hoesly and Linda Boll.

Also present: Terry Snow and Theresa Pax.

Herb Hanson called the meeting to order.

Linda Boll made a motion to approve the November meeting minutes, seconded by Joan Rufenacht. The committee voted all in favor.

Guest Speaker, Bill Evans from Robertson Ryan Insurance, present an overview of the insurance coverage for Pleasant View. Mike Doyle was also present for this presentation and answered questions presented by the committee.

Operations Report provided by Terry Snow, Administrator

- Census and Staffing: The average daily census is around 96 residents, year to date. Twelve new employees have been hired in the past two months.
- SNF License Review: Terry Snow presented information about the SNF license, reviewing number of rooms, census trend, request by residents and families for private rooms. Terry is asking that the committee consider a review of the license. This discussion will continue at the next meeting.
- Terry Snow asked the committee to consider forming a Community Advisory Group. This suggestion will be discussed further at the next meeting.

Financial Report provided by Theresa Pax, Business Office Manager

- Theresa Pax presented the October Expense and Revenue Report.
- The November bills will be reviewed for approval at a later date and presented at the January meeting. Joan Rufenacht and Gary Neuenschwander will meet for this review and approval.

Gary Neuenschwander made a motion to move to closed session seconded by Joan Rufenacht.

The committee voted all in favor.

Herb Hanson, Committee Chair adjourned the meeting out of closed session.

The next meeting will be held on December 12, 2019 at 10:00am.